

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO
WEDNESDAY, OCTOBER 11, 2000

Meeting was called to order at 9: 12 a.m.

Present: Commissioners Dianne Jacob, Chairwoman; Ron Roberts Vice Chairman; Greg Cox; Pam Slater; Bill Horn; and Donald Mitchell; also Thomas J. Pastuszka, Deputy Secretary.

Public Communication
(No Speakers)

Housing Authority Agenda Items

Housing Authority	1. BUILDING BLOCKS FOR BETTER NEIGHBORHOODS (Relates to Board of Supervisors Agenda No. 12)
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HA1. SUBJECT: BUILDING BLOCKS FOR BETTER NEIGHBORHOODS
(Supv. Dist: All)

OVERVIEW:

On October 19, 1999 (6) Supervisor Dianne Jacob presented to the San Diego County Board of Supervisors a plan for a pilot Building Blocks for Better Neighborhoods Program in the Spring Valley and Casa De Oro communities. The program was approved by the Board of Supervisors and is designed to improve deteriorating residential neighborhoods, One Block at a Time. The Board of Supervisor's approval of the recommended actions will authorize participating Departments to proceed with expansion of the Program to other unincorporated neighborhoods of the County. Board approvals will also authorize the Director of the Department of Housing and Community Development and the Deputy Director of the Housing Authority of the County of San Diego to execute an amendment to the Agreement between the County of San Diego and the Housing Authority to allow for modifications to the existing Owner-Occupied Rehabilitation Program and the Rental HOME Improvement Program policies to provide incentives for participants of the Building Blocks Program.

FISCAL IMPACT:

Funds for this request are budgeted. There will be no additional costs to the General Fund resulting from these actions.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

Approve and authorize the Deputy Director of the Housing Authority of the County of San Diego to execute an amendment to the Agreement between the Housing Authority of the County of San Diego and the County of San Diego related to modifications to the County's Owner Occupied Rehabilitation Program and Rental Home Improvement Program.

(Relates to Board of Supervisors Agenda Item No. 12)

ACTION:

ON MOTION of Commissioner Jacob, seconded by Commissioner Slater, the Board of Commissioners of the San Diego Housing Authority took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn, Mitchell

There being no further business, the Board adjourned at 11:35 a.m.

THOMAS J. PASTUSZKA
Deputy Secretary of the
Housing Authority
of the County of San Diego

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority of the County of San Diego on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.